

Trinity Broadcasting of Washington

1. Paul F. Crouch, President and Director
2. Janice W. Crouch, First Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Phillip A. Crouch, Assistant Secretary
5. Charlene Williams, Assistant Secretary
6. Matthew Crouch, Assistant Secretary

Trinity Broadcasting of Europe, Ltd.

1. Paul F. Crouch, President and Director
2. Michael Giardina, Vice President, Manager and Director
3. Norman G. Juggert, Secretary/Treasurer and Director

The President and Colby May discussed corporate policy regarding audited financial statements that are kept in public files of each station. Stations are required to and should maintain copies of the audited financial statements, federal determination letters and the most recent form 990, as well as form 1023. For corporations incorporated before 1986, form 1023 is not required.

The audited consolidated financial statements for 1987 were discussed. The total assets for 1986 were \$76,000.000. In 1987 the total was approximately \$89,000.000. These are hard depreciated assets and do not take into account liabilities. Liabilities in 1987 dropped substantially, as did public support. Public support in 1986 was approximately \$39,000,000 and in 1987 the amount was approximately \$42,000,000. Expenses for 1986 were approximately \$23,500,000 and in 1987 expenses were approximately \$27,000,000.

It was moved, seconded and passed that the audited financial report for 1987 and the unaudited financial projections for 1988 be accepted. The motion passed.

Mr. Comstock expressed appreciation for the fiscal responsibility exercised by the directors of the corporations. Those present joined in this expression. The President stated he believed in exercising faith up front, ie., before incurring debt.

Mr. Thompson of New York reported that 1988 was a year of triumph and problems. Personnel problems were experienced and several cable stations dropped Trinity. His Hand Extended has been very busy. Litigation regarding Keith Hauser is on the verge of being dismissed. Trinity has been accepted by a cable operator on the west side of the Hudson River.

The President stated that receipts for 1988 will exceed expenses by approximately \$150,000 for New York.

Larry Patton reported that 1988 has been an exciting year in

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terms of learning the operation of the technical aspects of Greensboro's equipment. A local praise program will soon be broadcast. The station is joining with a successful local ministry to the poor and homeless.

The President reported that Greensboro's income in 1988 was also in excess of expense.

Arthur Gilbert reported on the status of the Nevis station and efforts for a full power station in Saint Lucia. The Lord is blessing Nevis with financial prosperity. New businesses are developing. A positive response from St. Kitts has been received.

A formal investigation of the alleged interference that our proposed full power transmitter will cause is to be conducted by representatives from England. Cable & Wireless has asserted that our proposed full power signal would interfere with the transmission of security related signals from its broadcast equipment. This contention will be investigated by Cable & Wireless.

Stan Constock reported that the Phoenix station experienced some remodeling. A new music set has been added, the east side has been landscaped, the parking lot has been resurfaced and a brick wall has been constructed around the property. The best development was the payment of bonds assumed by the Arizona corporation in the purchase of the station.

Bob Higley reported that the Bloomington station is located in a former bowling alley that has been renovated. The station's construction is now six weeks from completion. During the July 1988 Trinity Revival many churches were involved in a love march that Trinity assisted. T.C.I. has approved Trinity for inclusion on its cable network in the area.

This discussion prompted a suggestion that when cable systems are up for local renewal, Trinity's interests should be protected. Active participation at local government hearings should be encouraged by local supporters as well as Trinity staff.

Mary Laird reported on Richmond, Indiana. A new studio is in process. His Hand Extended is in full operation. Food disbursed by the ministry is currently stored in an old church building in Monroe County, which is located between Cincinnati and Dayton.

Gary Smith reported on Dallas. Construction should be completed March 1, including the set and equipment. A revival is set for March 16.

John Benefiel from Oklahoma shared some thoughts as a certified financial planner. Mr. Benefiel reported on a recent

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prophecy that prayers had been heard from the saints and a revival for the nation was at hand and that the nation will continue to enjoy prosperity into the next year. He also stated that a financial planning and estate planning seminar was conducted in Oklahoma City that resulted in wills and trusts being written which included Trinity Broadcasting Network as a beneficiary.

Bernard Roebert reported on the status of the Ciskei station. Mr. Roebert noted that Ciskei is Africa's first Christian station. It broadcasts over a radius of 150 miles. Ninety-five percent of its programs are of U.S. origins. Three rallies were recently conducted, including one of 10,000 attendees including the Ciskei cabinet. Programs have been provided Swaziland and requests for more have been received. A station in a homeland area has offered to buy programs for \$1,000 each. Videocassettes are being produced for those areas which cannot receive the station's signals. Recent donations are doubling the budgeted amounts. Mr. Roebert feels there is no reason why the Ciskei station cannot be self-supporting and even engaged in expansion.

President Crouch reported that the South African government is considering a distinct Christian network. It would probably be shared by a number of Christian organizations, including Trinity.

Mr. Crouch stated that he had also received inquiries from Zaire regarding Christian television.

Al Brown reported on Oklahoma City. The station's license was renewed by the F.C.C. without problems. His Hand Extended has been active. No cable outlets have been lost. Al has found it important to establish positive relationships with cable operators.

Jack Hightower stated that a new set is being used on a regular basis in Denver. The city is being saturated through the station's signal and through cable penetration.

Gary Hodges reported on Albuquerque. The station is gaining viewers. An exceptional group of prayer partners has been assembled. The station license was renewed this year without difficulty. A live praise program should begin in February. A new set is in place.

Mike Everett reported that Channel 45 in Florida is being blessed by a number of volunteers. Over 6,000 people were assisted by His Hand Extended. Trinity has been restored to a number of cable stations in the area.

Dick Osborn stated that the Canton/Akron, Ohio station has had a good year. His Hand Extended is actively supported by local churches and grocers. The local praise program continues

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and more than 100 local reports have been broadcast. An application is pending before the F.C.C. to extend the station to Cleveland. A translator was put on the air in Youngstown, Ohio last year.

All present then joined in prayer for approval of the Cleveland application. The prayer was led by Mr. Roebert.

Jim Fuller expressed appreciation for the opportunities that he enjoyed last year. Over 3,000 souls have been harvested since 1985 through our Seattle/Tacoma station. Positive relations are being maintained with cable operators. A new telephone system is being installed. A production team is being assembled. A local praise program is popular. Youth With a Mission Mercy Ships will be on the air regularly.

Those present then directed their attention to an administrative flow chart for those involved at the network headquarters. The President explained the chart and answered questions.

The board then considered procedures for check requisitions and petty cash. Cheri Duff reviewed the policies of the accounts payable department. Each station manager can approve up to \$500.00 in accounts payable. Approval is required for expenditures of over \$500.00. Purchase orders and check requests should be submitted to the purchasing department. Check request should include the social security numbers of individuals and/or the corporate identification number or federal identification number of businesses.

Accounts payable should be notified if a hold is placed on any invoices or checks. This enables the accounts payable department to converse intelligently with vendors.

Bob Fopma presented a report on production matters. The board discussed the engagement of independent contractors for production responsibilities, approval for production work, set changes and charges for production services. The President reminded those present that production services are on a "cash and carry" basis unless special permission is granted.

Station managers were asked to periodically submit copies of their Praise The Lord programs. Specifically, submission should be made on a quarterly basis.

The various corporations represented at the meeting then considered housing allowances for ordained board members. After due discussion each corporation separately considered housing allowances for the individuals named on Exhibit "A" hereto and in the sums specified on Exhibit "A" for such individual or individuals.

Motions were then made for each individual listed on Exhibit

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"A" for the approval of a housing allowance in the sum specified on Exhibit "A" for each respective employee. The motion was seconded and passed unanimously.

The Secretary noted that such resolution would allow the employees involved to benefit from the provisions of Section 107 of the Internal Revenue Code of 1954 which provides that the gross income of a minister does not include the housing allowance paid to him as part of his compensation to the extent that the allowance is used by him or her to provide a home. It was also noted that each minister had submitted information showing the amount estimated for housing expenses and that the amounts set forth on Exhibit "A" reflect such estimates.

The meeting was then adjourned in prayer.

Dated:

5/2/89


NORMAN G. HIGGERT, Secretary

<u>Minister</u>	<u>Annual Allowance</u>	<u>Station</u>
R. Bemiller	18,330.00	Tustin
A. Brown	12,011.65	Oklahoma
G. Cephas	6,682.16	New York
M. Crouch	24,958.18	Tustin
Paul Crouch	10,919.79	Tustin
Phil Crouch	14,974.48	Tustin
L. Dressler	15,601.30	Tustin
J. Duff	16,561.20	Tustin
P. Fabian	12,999.39	Tustin
R. Fopma	15,592.02	Tustin
J. Fuller	14,401.66	Washington
J. Rightower	14,403.98	Denver
G. Hodges	12,168.97	New Mexico
S. Hollon	9,751.28	Tustin
J. Jones	20,279.33	Tustin
M. Laird	8,701.09	Indiana
J. McClellan	14,039.00	Tustin
L. Patton	14,040.00	Greensboro
E. Smith	17,989.92	Tustin
C. Thompson	15,600.55	New York
R. Higley	10,370.04	Indiana
D. Osborn	12,000.00	Canton
D. Sebastian	16,560.00	Tustin
G. Smith	12,012.00	Dallas

GLENDALE BROADCASTING COMPANY

EXHIBIT NO. 49

MM DOCKET NO. 93-75

ANNUAL MEETING
NATIONAL MINORITY T.V., INC.

The annual meeting of National Minority T.V., Inc. was held on January 23, 1989 with all officers and directors present and participating.

It was moved, seconded and passed that current officers and directors be elected to new terms as follows:

Officers

President - Paul F. Crouch
Vice President - Jane Duff
Secretary/Treasurer - David Espinosa
Assistant Secretary - Phillip Crouch
Assistant Secretary - Charlene Williams

Directors

Paul F. Crouch
Jane Duff
David Espinosa

The board reviewed the corporation's broadcast activities and particularly the development of a major station in Portland, Oregon.

The actions of the corporate officers during the calendar year of 1988 were then reviewed and approved by unanimous vote.

The board considered financial reports for the corporation and approved same.


The meeting was then closed.


Jane Duff

GLENDALÉ BROADCASTING COMPANY

EXHIBIT NO. 50

MM DOCKET NO. 93-75



NATIONAL MINORITY TELEVISION INC.
P.O. BOX C-11951
SANTA ANA, CA 92711
714/731-7571

May 17, 1989

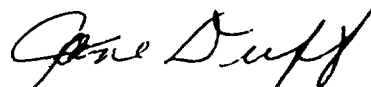
Mr. David Espinoza
14154 Raven
Sylmar, CA 91342

Dear David:

Enclosed please find Action By Written Consent for your signature. Please sign, keeping one copy for your files, and return two copies to my office.

Thank you for your cooperation in this matter.

Sincerely,



JANE DUFF
Vice President

JD:ch

Enclosure

04944

NATIONAL MINORITY T.V., INC.

Action By Written Consent

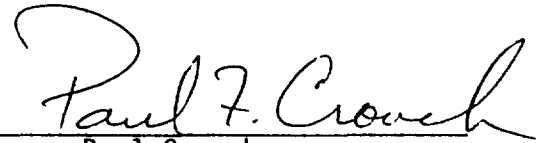
The undersigned being all of the directors of National Minority T.V., Inc. take the following action of unanimous written consent:

RESOLVED, the President and Secretary of this corporation are authorized and empowered to negotiate the sale and/or lease of the assets of KMLM-TV, Odessa, Texas for a sum that shall not be less than one million dollars (\$1,000,000.00).

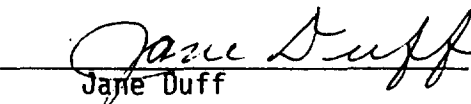
Dated: _____


David Espinoza

Dated: 5-16-89


Paul F. Crouch

Dated: 5-17-89


Jane Duff

NATIONAL MINORITY T.V., INC.

Action By Written Consent

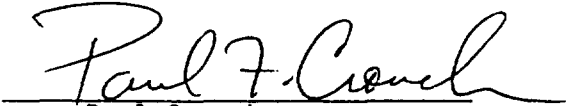
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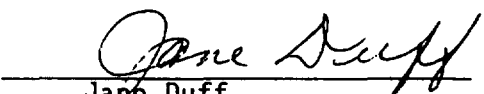
Dated: 5-19-89


David Espinoza

Dated: 5-16-89


Paul Crouch

Dated: 5-17-89


Jane Duff

GLENDAL BROADCASTING COMPANY

EXHIBIT NO. 51

MM DOCKET NO. 93-75



**NATIONAL
MINORITY
TELEVISION
INC.**

P.O. Box C-11949, Santa Ana, CA 92711

June 22, 1989

Mr. David Espinosa
14154Raven
Sylmar, CA 91342

Dear David:

Enclosed please find Action By Written Consent appointing Matthew Crouch as Assistant Secretary so he can be a signatory for the bank accounts.

Please sign and return to my office at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,

JANE DUFF
Vice President

JD:ch

Enclosure

00583

NATIONAL MINORITY T.V., INC.

ACTION BY WRITTEN CONSENT

BOARD OF DIRECTORS

The Board of Directors of National Minority T.V., Inc. take the following action by unanimous written consent:

RESOLVED, Matthew Crouch is hereby elected to the position of Assistant Secretary of this corporation.

RESOLVED FURTHER, that said Matthew Crouch is authorized and empowered to serve as a signatory on corporate checking, savings and deposit accounts.

Dated: June 24, 1989

David Espinosa
David Espinosa

Dated: _____

Paul F. Crouch

Dated: 7-17-89

Jane Duff
Jane Duff

NATIONAL MINORITY T.V., INC.

ACTION BY WRITTEN CONSENT

BOARD OF DIRECTORS

The Board of Directors of National Minority T.V., Inc. take the following action by unanimous written consent:

RESOLVED, Matthew Crouch is hereby elected to the position of Assistant Secretary of this corporation.

RESOLVED FURTHER, that said Matthew Crouch is authorized and empowered to serve as a signatory on corporate checking, savings and deposit accounts.

Dated: _____

David Espinozo

Dated: 6-21-89

Paul F. Crouch
Paul F. Crouch

Dated: _____

Jane Duff

GLENDALÉ BROADCASTING COMPANY

EXHIBIT NO. 52

MM DOCKET NO. 93-75

REV. ROBERT ESPINOZA
(818) 367-3736

REV. DAVID P. ESPINOZA
(818) 367-6308

LTC

L A T R I N I D A D C H U R C H

1150 O'MELVENY ST. • SAN FERNANDO, CA 91340

January 10, 1990

PRESIDENT PAUL F. CROUCH COPY! COPY! COPY! COPY!
TRINITY BROADCASTING NETWORK
TUSTIN, CA.

Dear Brother Paul,

Greetings in the Wonderful Name of our Lord and
Master Jesus Christ!

On behalf of my congregation and myself, you and
your staff are on our daily prayer list. We certainly
do appreciate your sensitivity to the leading of the
Holy Spirit and your obedience to the vision God has
laid in your heart; and that vision is Evangelism!

I count it an honor and a privilege to be associ-
ated with you and T.B.N.

In the event that I'm unable to attend the upcoming
Board of Director's Meeting, on the 15th of this month
I hereby authorize you to use my Proxy Vote in the
Business Meeting.

Yours for Souls,

David P. Espinoza
NATIONAL MINORITY TELEVISION INC.

DPE/tme

POST OFFICE BOX 949 • SAN FERNANDO, CA 91341 • TEL. (818) 361-0012

04941

Federal Communications Commission

Docket No. 93.75 Exhibit No. GK 52

Presented by Cohen

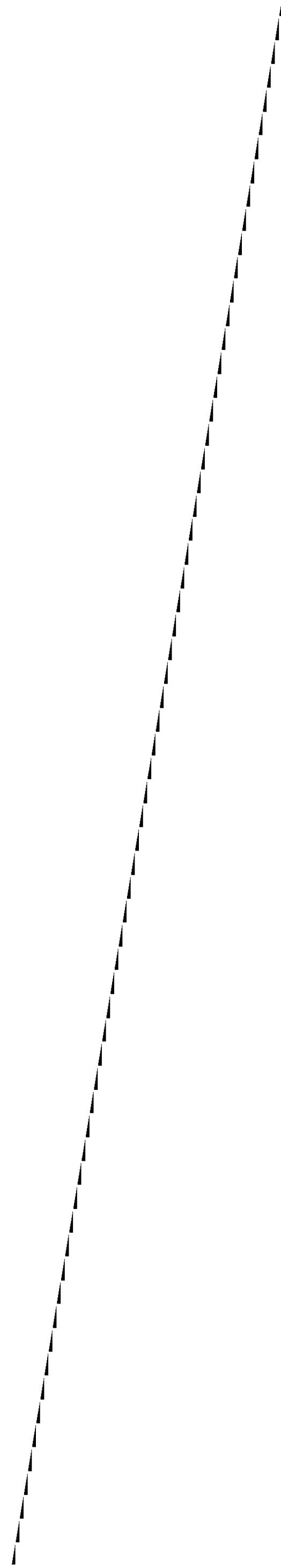
Identified 12.3.93

Di p. files Received 12.3.93

Rejected

Reporter A. W. [Signature]

Date 12.3.93



GLENDAL BROADCASTING COMPANY

EXHIBIT NO. 53

MM DOCKET NO. 93-75